



**Olene Walker Housing Loan Fund  
Quarterly Board Meeting  
Sign in/Continental Breakfast – 8:30 am  
February 27, 2014 – 9:00 am  
DWS Admin South Building  
1385 South State Street - 1<sup>st</sup> Floor - Room #157A&B**

**Members, if you are unable to attend please contact Lora Rees at (801) 468-0091 or Email [lorarees@utah.gov](mailto:lorarees@utah.gov).  
Telephone conference call accommodations need to be made 24 hours in advance of the meeting.**

**A G E N D A**

**Welcome and Introduction:** Mayor Joe Piccolo 10 minutes

**Public Comment:** 10 minutes

**OTHER BUSINESS:**

Item 1: Approval of Minutes 5 minutes

Quarterly Board Meeting – October 31, 2013

Item 2: Review Financial Report Kimberley Schmeling 10 minutes

Item 3: Voting for Vice-Chair

Item 4: Board Meetings April 24, 2014 and July 24, 2014 needs to be discussed.

**NEW BUSINESS:**

Item 1: New Projects – Fund Requests (listed by OWHLF score [high to low])

1.	designbuildBluff – 2014 Joe House	Daniel Herbert-Voss	15 minutes
2.	Horizon Development – Station at Pleasant View II	Daniel Herbert-Voss	15 minutes
3.	Parley's Partners – Birkhill Apartments III	Daniel Herbert-Voss	15 minutes
4.	HASLC – Boulevard Gardens Apartments	Daniel Herbert-Voss	15 minutes
5.	Neighborhood Nonprofit – Vernal Gardens II	Daniel Herbert-Voss	15 minutes
6.	HA of Provo – St. Francis Apartments	Daniel Herbert-Voss	15 minutes
7.	GIV Holdings – Startup Crossing Apartments	Daniel Herbert-Voss	15 minutes
8.	HA of Utah County – Springville Senior Apartments	Daniel Herbert-Voss	15 minutes
9.	Utah Nonprofit HC – Escalante Park II	Daniel Herbert-Voss	15 minutes
10.	Ephraim City HA – Hidden Creek	Daniel Herbert-Voss	15 minutes

Item 2: Existing Projects – Request Changes (listed alphabetically)

1.	Aspen Cove (FCCBH) – Loan Changes	Daniel Herbert-Voss	15 minutes
2.	Liberty Center (Cowboy) – Loan Changes	Daniel Herbert-Voss	15 minutes
3.	Milford 5-Plex (Beaver HA) – Purchase of Property	Daniel Herbert-Voss	15 minutes

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|----|--|---------------------|------------|
| 4. | New Horizons Crisis Center – Loan Changes        | Daniel Herbert-Voss | 15 minutes |
| 5. | PAAG (Ogden) – Additional Funds                  | Daniel Herbert-Voss | 15 minutes |
| 6. | Plaza at State Street (La Porte) – Loan Increase | Daniel Herbert-Voss | 15 minutes |
| 7. | Turnquist (B&C Rental) – Refi Remaining Funds    | Daniel Herbert-Voss | 15 minutes |

Item 3: Other Items

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|----|---|---------------|------------|
| 1. | Transportation Oriented Development Fund Loan<br>Guarantee Allocation | Gordon Walker | 15 minutes |
|----|---|---------------|------------|

Item 4: Reports (**Please review prior to meeting – Staff will answer questions**) 20 minutes

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|-----|--|-----------------------------------|
| 1.  | IDA Accounts                           | Martha Wunderli                   |
| 2.  | Portfolio/Aging Report                 | Annette Despain                   |
| 3.  | Multi-family Quarterly Progress Report | Daniel Herbert-Voss               |
| 4.  | Single Family Report                   | Jess Peterson                     |
| 5.  | Energy Star Report                     | Daniel Herbert-Voss/Jess Peterson |
| 6.  | Monitoring Report Update               | Steve Fox                         |
| 7.  | Home Choice Quarterly Report           | Kim Datwyler                      |
| 8.  | Cash Flow Loan Status Report           | Daniel Herbert-Voss               |
| 9.  | Foreclosure Status Report              | Anna Leggett                      |
| 10. | Items of Interest                      |                                   |

**New Action Items for Staff:**

**Next Quarterly Board Meeting: April 24, 2014**

**Adjourn:**